

BOARD OF PAROLE HEARINGS
Executive Board Meeting
Monday, April 14, 2014
CLOSED SESSION
(All times are approximate and subject to change.)

1515 K Street
Executive Board Conference Room
Sacramento, California 95814

NOTE START TIME: 1:00 p.m.

DISCUSSION

Overview of Pending Litigation and Writs of Habeas Corpus

Pursuant to Government Code section 11126(e)(1)

(A board may meet in closed session to confer with or receive advice from its legal counsel regarding pending litigation when discussion in open session concerning those matters would prejudice the position of the state body in the litigation.)

Issues

1. *Gilman v. Brown*, Case No. 2:05-CV-00830 LKK (E.D. Cal.), and *In re Martinez*, Case No. H037374 (Cal.App. 6 Dist.), presented by Jennifer Neill, Deputy Attorney General
2. *Johnson v. Shaffer*, Case No. 2:12-CV-01059 GGH P (E.D. Cal.), presented by Dr. Cliff Kusaj, Chief Psychologist, and Jerome Hessick, Senior Staff Attorney

For disability related accommodations, please contact the BPH Americans with Disabilities Act Coordinators at (916) 445-6631 or (916) 323-7997, at least five (5) working days prior to the scheduled meeting. All persons and property entering into this facility may be subject to search. No unauthorized weapons are allowed pursuant to Penal Code Section 171b.

BOARD OF PAROLE HEARINGS
Executive Board Meeting
http://www.cdcr.ca.gov/BOPH/meeting_agenda.html
Tuesday, April 15, 2014
OPEN SESSION
(All times are approximate and subject to change.)

1515 K Street
Executive Board Meeting Room
Suite 550
Sacramento, California 95814

NOTE START TIME: 9:00 a.m.

AGENDA

MEETING CALLED TO ORDER

CONSENT CALENDAR

1. Roll Call
2. Comments and Clarification regarding Board of Parole Hearings (BPH) Meeting Minutes: March 17 and 18, 2014
3. Parole Suitability Hearings and Backlog Report
4. Public Comment on Consent Calendar – Comments are limited to five minutes. Items on the consent calendar are considered routine and non-controversial. All matters are approved by one motion unless pulled by a Board Member for discussion or separate action.

REPORTS AND PRESENTATIONS

5. Report from Executive Officer
 - Proposed Administrative Directive Regarding Audio and Video Conferencing Guidelines
 - Executive Officer Memo Implementing *In re Butler*
 - National Crime Victims' Rights Week
6. Report from Chief Counsel
 - Update on Legal Resource Materials, presented by Kara Houston, Staff Attorney
7. Report from Chief Deputy of Program Operations
 - Update on MDO Panel Attorney Appointment Process
 - Training Conference Evaluations
8. Report from Chief Deputy of Field Operations
 - Hearing Room and Process Assessments
9. Tabya Foundation, presented by Rami Nsour, Director of Tabya Foundation
10. CROP Foundation, presented by Eugene Dey, Vice President of CROP Foundation

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OPEN COMMENTS

11. BPH Commissioners – Agenda Items for Future Meetings
12. Public Comment – Comments are limited to five minutes. The public may comment on any item related to Board business. The Board will not consider comments about future parole hearings. Those comments should be sent to the prison where the inmate is housed so that they can be considered by the panel assigned to the case.

EN BANC REFERRALS

13. Referral by the Governor pursuant to Penal Code section 3041.1 and California Code of Regulations, title 15, section 2044 to request review of a parole decision by the full board. Members of the public may address the Board for a period not to exceed five (5) minutes.

A. BURKE, CARL **P-67699**
County of Commitment:
San Diego

B. CHAU, TAM **K-13328**
County of Commitment:
San Diego

C. GIUGNI, TYLER **G-62996**
County of Commitment:
Solano

D. NGUYEN, LAM **K-23584**
County of Commitment:
San Diego

E. RIDEOUT, LENNY **T-65154**
County of Commitment:
San Diego

14. Referral pursuant to Penal Code section 3041 to either grant or deny parole when there is a tie vote. Public comment is prohibited pursuant to Penal Code section 3041(e).

F. BANTHAKOUNH, SOURIO **T-67041**
County of Commitment:
Orange

G. MC MILLER, SAMUEL **C-55960**
County of Commitment:
Los Angeles

OPEN COMMENTS

15. BPH Commissioners - Agenda Items for Future Meetings
16. Public Comment – Comments are limited to five minutes. The public may comment on any item related to Board business. The Board will not consider comments about future parole hearings. Those comments should be sent to the prison where the inmate is housed so that they can be considered by the panel assigned to the case.

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The decision in the above hearings will be posted no later than 4 p.m. in the lobby on the ground floor of 1515 K Street and also on the BPH internet page at the following address:
www.cdcr.ca.gov/BOPH/enbanc.html.

CLOSED SESSION – EN BANC REFERRALS

Pursuant to Government Code section 11126(c)(4)

("...[N]or shall anything in this article be construed to prevent a state body from holding a closed session when considering and acting upon the determination of a term, parole, or release of any individual or other disposition of an individual case, or if public disclosure of the subjects under discussion nor consideration is expressly prohibited by statute.")

ADJOURNMENT

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**BOARD OF PAROLE HEARINGS
Executive Board Meeting
Wednesday, April 16, 2014
OPEN SESSION**

(All times are approximate and subject to change.)

1515 K Street
Executive Board Meeting Room
Suite 550
Sacramento, California 95814

NOTE START TIME: **9:00 a.m.**

AGENDA

1. ADA Overview (continuation of training on October 16, 2013)
 Katie Riley, Senior Staff Attorney
 Heather McCray, Staff Attorney
 Vince Cullen, CDCR Correctional Administrator
2. SACCO Presentation
 Michael Atkinson, Correctional Counselor II
3. Public Comment

LUNCH BREAK

NOTE START TIME: **1:30 p.m.**

4. Board of Parole Hearings Unit Overviews
 Sandra Maciel, Chief Deputy of Program Operations
 Rhonda Skipper-Dotta, Chief Deputy of Field Operations
 Elizabeth Allen, Chief of Offender Investigations and Screening Division
 Howard Moseley, Chief Counsel
5. Disability and Effective Communication System (DECS)
 Ted Rich, Deputy Commissioner and User Project Manager
6. Ethics Training
 Howard Moseley, Chief Counsel
 Dan Moeller, Associate Chief Deputy Commissioner
7. Public Comments

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BOARD OF PAROLE HEARINGS

Executive Board Meeting

Thursday, April 17, 2014

OPEN SESSION

(All times are approximate and subject to change.)

1515 K Street
Executive Board Meeting Room
Suite 550
Sacramento, California 95814

NOTE START TIME: 9:00 a.m.

AGENDA

1. LSTS Enhancements Update
Jennifer Shaffer, Executive Officer
Christine Buffleben, Parole Agent II
2. PC 3000.1 Refresher Training
Katie Riley, Senior Staff Attorney
Kara Houston, Staff Attorney
3. Victim Services Update
Katie James, Assistant Chief of Victim and Survivor Rights and Services
4. Parole Board Hearings – A Victim's Perspective
OVSRS Staff
5. Public Comment

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BOARD OF PAROLE HEARINGS
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Thursday, April 17, 2014
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NOTE START TIME: **1:30 p.m.**

DISCUSSION

Consideration of Matters Posing a Threat or Potential Threat of Criminal Activity

Pursuant to Government Code section 11126(c)(18)

(A Board may meet in closed session to consider matters posing a threat or potential threat of criminal activity where disclosure of these considerations could compromise or impede safety or security.)

Issue

1. Gang Intelligence, presented by Special Agent Anthony Murphy, Lieutenant Ron Crum, and Special Agent Rick Bishop

Overview of Pending Litigation and Writs of Habeas Corpus

Pursuant to Government Code section 11126(e)(1)

(A board may meet in closed session to confer with or receive advice from its legal counsel regarding pending litigation when discussion in open session concerning those matters would prejudice the position of the state body in the litigation.)

Issue

2. *Coleman/Plata v. Brown*, Case No. 2:90-CV-00520 LKK, JFM P, presented by Jennifer Shaffer, Executive Officer, and Howard Moseley, Chief Counsel

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